

WACONIA CITY COUNCIL MEETING AGENDA



Monday, November 18, 2024
6:00 PM

VISION STATEMENT

A thriving, connected community with deep roots: a great place to live for a lifetime.

MISSION STATEMENT

A city that leads, serves, and governs to enhance the quality of life for all community members.

MAYOR: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN

NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:00 P.M.

Those with items on the agenda should reach out to their staff contact. Others who wish to participate in the meeting, please contact the City Administrator at 952-442-3100 or sfineran@waconia.org to make certain that you are called upon during the meeting.

1. CALL MEETING TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
5. ADOPT CONSENT AGENDA

The items listed on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, City Staff, or Citizen so requests; in which case, the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.

- 1) [Approve City Council Minutes November 4, 2024 and November 12, 2024](#)
Motion to approve the November 4, 2024 and November 12, 2024 Council Minutes
- 2) [Approve November 18, 2024 Expenditures](#)
Motion to Approve Payment of November 18, 2024 Expenditures
- 3) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred October 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in October 2024
- 4) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred October 2024](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in October 2024

- 5) [Approve Kraus-Anderson Construction Pay Request #26 for the New Fire Station](#)

Motion to Approve Kraus-Anderson Construction Pay Request #26 for the New Fire Station Project

- 6) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)

Motion to Approve Contractor Payment Request with Kraus Anderson for the New Fire Station Project

- 7) [Accepting Cash Donations for Operations of the Fire Department](#)

Adopt Resolution No. 2024-244 Accepting Cash Donations for Operations of the Fire Department

- 8) [Accepting In-Kind Donations for Improvements at Brook Peterson Park](#)

Adopt Resolution No. 2024-245 Accepting In-Kind Donations for Improvements at Brook Peterson Park

- 9) [Waconia Parkway North & CSAH 10 Roundabout - Approve Plans and Order Advertisement for Bids](#)

Adopt Resolution No. 2024-246 Approving Plans for the Waconia Parkway North & CSAH 10 Roundabout Improvement Project and Ordering Advertisement for Bids

- 10) [Moving Permit - 16 2nd Street West](#)

Adopt Resolution No. 2024-247, approving the Moving Permit application to allow Otting House Movers, LLC to move the garage through the City from 16 2nd Street West to 32 1st Street East.

- 11) [City Insurance Agent for Workers' Compensation and Property/Liability Coverage](#)

Adopt Resolution No. 2024-248 Approving Insurance Agent

- 12) [Resignation of Firefighter](#)

Adopt Resolution No. 2024-249 Accepting Resignation of Firefighter Steele Malek

6. COUNCIL BUSINESS

- 1) [Consider Variance at 141 2nd Street East](#)

Adopt Resolution No. 2024-250 Approving Variance at 141 2nd Street East

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Coleman
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

10. ANNOUNCEMENTS

11. **CLOSED SESSION. The Waconia City Council will meet in closed session pursuant to Minn.Stat.13D.05, subd3. Zoning Accommodation Request, 145 Maple Terrace**

12. **ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR**

Shane Fineran

Work Session: All Funds Budget & Levy Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - November 21st at 6:30 p.m.

Thanksgiving Holiday - November 28th & 29th - Offices Closed
City Council - December 2nd at 6:30 p.m.
Planning Commission - December 5th at 6:30 p.m.